

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, NOVEMBER 25, 2003
FAIRFIELD, IDAHO**

Chairman Daryle James called the meeting to order with the following in attendance: Carol Blackburn, Jo Lowe, Chuck Pentzer, Bill Davis, Bob Simpson, Stef Frenzl, David Ferguson, Larry Sturgeon, DEQ representatives Mike Etcheverry, Jennifer Claire and Secretary Dana Sturgeon.

The minutes were not approved due to absence of a quorum.

A bill for \$157.80 for Dana for secretarial services was presented. Carol made the motion to pay for the secretarial services. Seconded by Bryan. Motion carried. Vote unanimous.

A claim to order stamped envelopes in the amount of \$ 210.85 was approved.

A bill for \$ 150.00 was submitted on behalf of Kathy Hurd, who is doing data entry for the Soil Conservation District. This amount was covered by a previous commitment by the Board for an initial \$ 500.

Vernon sent a report that as of October 31, 2003, the balance in the checking account was \$ 15,099.68.

Chuck requested an additional \$ 500 for data entry due to the holiday season and no meetings for 2 months. Since there was not a quorum present, Chairman James took a voice vote with instructions to Secretary Dana Sturgeon to make phone calls to see if a majority voted yes. Bill Davis, Bob Simpson, Carol Blackburn and Jo Lowe made audible yes votes. (Through phone calls, Vernon Ravenscroft, Mark Toone, Bob Bolte, Lynn Harmon and Jerry Nance voted yes. A no vote was expressed by Bryan Ravenscroft, since he was unable to hear the report and would like more information as to what has been accomplished)

The Board will wait until the January meeting to vote for the Vice-Chairman since a quorum was not present.

The January meeting is scheduled for Tuesday, the 27th at 7:00 P.M. in Carey. The February meeting will be held on the 24th at 7:00 in Fairfield.

Where upon the meeting was adjourned.

Daryle James, Chairman